

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000019042

FILED
Mar 09, 2008
Secretary of State

Entity Name: LET'S CHAT SPEECH AND LANGUAGE THERAPY, INC

Current Principal Place of Business:

11071 NW 40TH STREET
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

11071 NW 40TH STREET
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 20-8469062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOSIER, KAREN L
11071 NW 40TH STREET
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: HOSIER, KAREN L
Address: 11071 NW 40TH STREET
City-St-Zip: SUNRISE, FL 33351 US

Title: COO () Delete
Name: HOSIER, ROBERT J III
Address: 11071 NW 40TH STREET
City-St-Zip: SUNRISE, FL 33351 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT HOSIER

COO

03/09/2008

Electronic Signature of Signing Officer or Director

Date